

Alameda Reuse and Redevelopment Authority

Memorandum

To: Honorable Chair and
Members of the Alameda Reuse and Redevelopment Authority

From: Lisa Goldman
Acting Executive Director

Date: February 2, 2011

Re: Adopt a Resolution Amending Resolution No. 49 Setting the Order of
Business of the Alameda Reuse and Redevelopment Authority Meetings

BACKGROUND

At the January 5, 2011 regular Alameda Reuse and Redevelopment Authority (ARRA) meeting, Chair Gilmore submitted a referral to change the order of items on the ARRA agenda. The ARRA Board agreed to change the order as suggested.

DISCUSSION

Oral Communications will be added after Roll Call to become Section 2 and will have a time limit of 15 minutes. Speakers not called under Section 2 will be called under a second section of Oral Communications, which will be Section 6. The new order of business will be as follows:

1. Roll Call
2. Oral Communications, Non-Agenda (Public Comment)
3. Consent Calendar
4. Agenda Items
5. Oral Reports
6. Oral Communications, Non-Agenda (Public Comment)
7. Executive Director Communications
8. Referrals from the Governing Body
9. Communications from the Governing Body
10. Adjournment

FINANCIAL IMPACT

There is no financial impact from changing the order of agenda items.

RECOMMENDATION

Adopt a Resolution Amending Resolution No. 49 Setting the Order of Business of the Alameda Reuse and Redevelopment Authority Meetings.

Respectfully submitted,

A handwritten signature in cursive script, reading "Irma Glidden".

Irma Glidden
ARRA Secretary

ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY
RESOLUTION NO. _____

AMENDING RESOLUTION NO. 49
SETTING THE ORDER OF BUSINESS OF THE
ALAMEDA REUSE AND REDEVELOPMENT AUTHORITY MEETINGS

WHEREAS, the Alameda Reuse and Redevelopment Authority Bylaws Section 3.06 give the said authority direction to adopt rules of order governing the proceedings and order of business of the Governing Body by resolution ; and

WHEREAS, on May 19, 1995, the Alameda Reuse and Redevelopment Authority adopted Resolution No. 001 establishing the Rules and Procedures for the Alameda Reuse and Redevelopment Authority meetings; and

WHEREAS, on August 2, 1995, the Alameda Reuse and Redevelopment Authority adopted Resolution No. 10 amending Section 6 of the Rules and Procedures to set the Order of Business for the Alameda Reuse and Redevelopment Authority meetings; and

WHEREAS, on September 1, 2010, the Alameda Reuse and Redevelopment Authority adopted Resolution No. 49, amending the Order of Business of the Alameda Reuse and Redevelopment Authority Meetings to include 'Executive Director Communications' and 'Referrals from the Governing Body' as standard agenda items on the regular agenda; and

WHEREAS, it is desired that the Order of Business be amended to include a section of Oral Communications after Roll Call in order to allow 15 minutes of public comment prior to action items; and

NOW, THEREFORE, BE IT RESOLVED by the Alameda Reuse and Redevelopment Authority that said authority hereby amends Resolution No. 49 by amending the Order of Business to read as follows:

1. Roll Call
2. Oral Communications, Non-Agenda (Public Comment)
3. Consent Calendar
4. Agenda Items
5. Oral Reports
6. Oral Communications, Non-Agenda (Public Comment)
7. Executive Director Communications
8. Referrals from the Governing Body
9. Communications from the Governing Body
10. Adjournment

I, the undersigned, hereby certify that the foregoing Resolution was duly and regularly adopted and passed by the Governing Board during the Regular Meeting of the Alameda Reuse and Redevelopment Authority on the 2nd day of February, 2011, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTENTIONS:

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the official seal of said Authority this 3rd day of February, 2011.

Irma Glidden, Secretary
Alameda Reuse and Redevelopment Authority